2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # L02000006220 1. Entity Name HACIENDA DEL MAR, LLC Principal Place of Business Mailing Address 309 MAIN ST. 309 MAIN ST. PEORIA, IL 61602 PEORIA, IL 61602 01232008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 38-3646512 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEITER, THOMAS E DO NOT WRITE 200 WHEELER RD. BOCA GRANDE, FL 33921 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000803218 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME LEITER, THOMAS E 309 MAIN ST. STREET ADDRESS CITY-ST-ZIP PEORIA, IL 61602 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OF